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U.S. Department of Justice



United States Attorney Eastern District of New York

CP F.#2010R00420

271 Cadman Plaza East Brooklyn, New York 11201

January 31, 2012

BY MAIL and ECF Susan R. Necheles, Esq. 500 Fifth Avenue 29th Floor New York, NY 10110

Russell M. Gioiella, Esq. 140 Broadway 38th Floor New York, New York 10005

Re: United States v. Pedro Espada Jr., et al.

Criminal Docket No. 10-985 (FB)

Dear Counsel:

Pursuant to Rule 16, please find enclosed a disc containing the following:

| File Name | Bates-range |
|---|-------------------------------|
| Folder - "Tax returns" (official) | Jan2012004187 - Jan2012004323 |
| Evesha Invoice | Jan2012004324 - Jan2012004330 |
| Draft Summary Chart - Tax | Jan2012004331 |
| Lenok esp 05 | Jan2012004332 - Jan2012004337 |
| Lenok espada_4i_PC | Jan2012004338 - Jan2012004432 |
| Paul H Lenok | Jan2012004433 - Jan2012005435 |
| Draft Summary Chart - GMC Yukon | Jan2012005436 |
| Draft Summary Chart - Misc. Thefts | Jan2012005437 |
| Draft Summary Chart - Reimbursement Items | Jan2012005438 - Jan2012005439 |

Very truly yours,

LORETTA E. LYNCH United States Attorney

By: /s

Carolyn Pokorny Assistant U.S. Attorney

Clerk of the Court (FB)(w/o enclosures)